

COMMISSIONERS REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - OCTOBER 20, 2009

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Resolutions/Agreements/Contracts/Grants Loans - Action

1. HRDC - Emergency Food & Shelter Funds - Local Receiving Organization Approval Form, in the amount of \$2,082, for Project Hope.
2. Columbus Airport - Animal Control Fence Project:
 - a. MT Aeronautics Grant/Loan - A Joint Resolution between Montana Aeronautics Division of MT Department of Transportation; Stillwater County; and the Town of Columbus for a loan in the amount of \$11,793.
 - b. FAA - Stillwater County's and Town of Columbus Request No. 3 for the 95% reimbursement of expenses for material and work completed to date, in the amount of \$52,447.
3. Columbus Airport - Ground Lease Agreement(s):
 - a. Lessee - Greg Frokjer, Non-Commercial Lease - Lot 6 of Hangar Block 4
 - b. Lessee - Hardin Graham, Commercial Lease - Lot 4 of Hangar Block 3
4. Metal Mines License Tax (MMLT)- A Resolution to distribute the MMLT for the 1st half of 2009, to the Affected Elementary and High Schools; Hard Rock Trust; and County Planning; and issue a letter to the Stillwater County to make the allocations.

General Issues - Action

1. Road Encroachment Permit Application:
 - a. Application #2009 - 66 - MDU, Applicant, to install new gas service located at 526 Cemetery Road, in Park City, MT.

Adjourn

SPECIAL AGENDA
WEDNESDAY - OCTOBER 21, 2009
1:30 PM

1. Preliminary Plat Review - Cal Cumin, Planning Consultant; will present the Amended Plat Scenic Valley View Subdivision. This 62.993-acre site is located about four and a half miles south of Absarokee on Scenic Valley View Road in the SE4SE4 of Section 13; and the NE4NE4 of Section 24; and Government Lot 1, Section 19; all in T4SR19E, PMM; and also being Lot 5 of Scenic Valley View Subdivision, plat number 298043; Tract A of the Ostrum Family Subdivision, plat number 309688; and Tract 5 of Certificate of Survey number 318482.

The purpose of this subdivision is create a 2 Lot subsequent minor subdivision. Owners are Thomas P. and Judy M. Stichman. Surveyor is Don Bedard; development representative is Travis West.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.